

Hart Township

REGULAR MEETING

March 9, 2016

7:30 PM

(This is not the official Minutes)

Regular meeting 7:30 pm:

Meeting was called to order by McGhan at 7:30 pm Board members present were Metzler, McGhan, Moul, Tarske (Huntington was absent). There were 10 in the audience at the opening of the meeting.

Public Comments: 1) Chad Grinwis, Services Executive from Ricoh was here for a presentation on the new copy, printer machine and tell the board about digital document storage to free up space and have all documents (Meeting minutes, budget meetings etc.) stored on a disc for easy access. By putting a date or word in the search engine and anything pertaining to that date or word would be easy to find. He explained that over time paper documents deteriorate and this is the way to go.

2) Steven Bruch brought printed documents from Harrison Rd. showing the parking issues on his street and blocking his driveway and mailbox. Wants to know what we can do about it. He had a copy of the 5 year plan dated June 2014 and it addressed the parking and has the plans to increase parking spots in designated area. Wants the board to pass ordinance to stop parking on his road.

3) Rich DeRuitter wanted to thank everybody for passing the road millage and thinks we should get a loan to start fixing the roads now and have 5 mile sections done instead of ½ to 1 mile at a time. We should start getting bids now for the jobs. He thinks we should also renew this millage every 5 years.

4) Gail Shulte is going to run for the County Treasurers office in August due to Sheila Gowell retiring.

5) Craig Mast is running for Sheriff in August due to Bob Farber retiring. He has been with the department 22 & 1/2 yrs. and has asked Ryan Schiller to run as the Undersheriff. Craig would like to bring the K-9 unit back to Hart.

6) Stacy from the Health Department came to let us know what kind of programs they offer to low income and underinsured people. They do Mammogram's, colorectal screenings, etc. They can help people with Medicare and Marketplace insurance.

Approval of the agenda for March 9, 2016 meeting: Moul made a motion to accept the March agenda and seconded by Tarske All ayes, passed.

Approval of the Regular meeting minutes for February 10, 2016 and the Budget meeting from March 8, 2016: Motion for the approval of the Regular meeting minutes & Budget Mtg. approved by Tarske and seconded by Moul. All ayes, passed.

Treasurer's report: Metzler reported on an income of \$66,992.97, expenditures of \$18,152.05 and with a balance of \$163,493.03. A motion by Moul was made to accept the treasurer's report and seconded by Tarske. All ayes, passed.

Clerk's submission and approval of Feb./Mar. bills: The bills were presented to be paid at a total of \$12,742.46. A motion was made by Tarske and seconded by Moul to pay the bills. Roll call: Metzler yes, McGhan yes, Moul yes, Tarske yes, Huntington absent, All ayes, passed. Motion to approve General Fund Budget as presented, Metzler yes, McGhan yes, Moul yes, Tarske yes, Huntington absent, all ayes passed.

Old Business: 1) Gray & Co. wants to lease Polk Rd. building month to month through Middle of April and possibly to extend.

New Business: 1)

Committee reports:

Assessor: Kirwin was absent

Supervisor: McGhan nothing to report

Library: Metzler was reappointed to the library board for a 2 year term. March meeting was cancelled.

Cemetery Committee: McGhan/Moul. Finishing the upstairs office and look for heating solution. A mold problem needs to be addressed also. Possibly add a small storage building.

Planning Commission: Huntington (absent) Tariske added that he thinks Russell Slocum would be a good addition to the Planning Comm. He is retired from the Road Commission. We need at least 5 people.

Recreation: Moul, Parking lot improvement. Soccer program has started. No meeting scheduled.

Zoning and Planning: McGhan

Clerk: Tariske, Annual policy renewal due April 2016 for Polk, Twp Hall, Lever Rd. D & B out of White Cloud to Brine the roads for \$11,300. For 2 brines. Motion to approve Moul seconded by Tariske all ayes passed. Council on aging is going to ask for a ¼ millage in Aug or Nov. to improve the building. They are running out of room. Invited the board to come to one of their lunches for free. Purchased new copier printer from Staples and received \$50.00 credit for old one.

Administrative Assistant: Barbie worked the Election on March 8th and really enjoyed it. The new copier/printer is working out great. Still need to purchase one for Treasurer before June tax roll.

Maintenance: Bosse

Misc./public comment: Nothing

A motion to adjourn: was made by Metzler and seconded by Moul All ayes, Passed.

Adjourned at 9:30 pm

Respectfully Submitted:

Tim Tariske, Hart Township Clerk